

CITY OF MENASHA**140 Main Street, 3rd Floor Council Chambers**

140 Main Street, Menasha

August 6, 2007

MINUTES + [Back](#)  [Print](#)**I. CALL TO ORDER****A. [Call to Order](#)****Item Action:**
None**Motions**

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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Meeting called to order by Chairman Wisneski at 5:00 p.m.

II. ROLL CALL/EXCUSED ABSENCES**A. [Roll Call](#)****Item Action:**
None**Motions**

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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PRESENT: Ald. Chase, Merkes, Taylor, Wisneski, Pack, Hendricks, Eckstein, Michalkiewicz.

Comments

ALSO PRESENT: Mayor Laux, CA/HRD Brandt, PC Stanke, FC Vander Wyst, DPW Radtke, CDD Keil, C/T Stoffel, Doug Young (MU), Carol Wirth (RBC Capital Markets), Clerk Galeazzi and the Press.

III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE**Minutes to approve:****A. [Administration Committee Minutes, 7/16/07](#)****Item Action:**
None**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
approve	Administration Committee Minutes, 7/16/07	Alderman Pack	Alderman Michalkiewicz	Passed

Motion carried on voice vote.

IV. DISCUSSION**A. [Update on Steam Utility Project and Water Treatment Plant \(Workout Plan Presentation\)](#)****Item Action:**
None**Motions**

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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GM Doug Young reported on the Steam Utility Project: The No. 4 generator is being repaired. Part of the costs are covered by insurance. They continue to use up the old supply of coal. The work on the back pressure turbine is being completed by Dresser Rand. The shaker

screen has been removed from the coal building. The coal is flowing through much faster. They will be doing an inspection of the building. GM Young went over the Sargent and Lundy workout plan. He explained the plan is a working copy in draft form.

Comments

Discusson ensured on the Sargent & Lundy workout plan.

Comments

Point of Order by Ald. Taylor - Mayor was repeating himself. Chairman Wisneski - Point of Order well taken.

Comments

5:50 p.m. - Ald. Merkes announced he was leaving the meeting.

Comments

Water Treatment Plant: The landscape is being done and the paving of Broad Street will begin this week after the last of the underground piping is installed. The access driveway has been changed from asphalt to concrete for the truck traffic. The Canal circulation pump is doing its job. They have not experienced any algae building up.

B. [R-16-07 - Resolution Authorizing the Borrowing of \\$13,930,000; Providing for the Issuance and Sale of Taxable General Obligation Promissory Notes \(Steam Utility Project\) Therefor; And Levying a Tax in Connection Therewith.](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

Carol Wirth, RBC Capital Markets, updated the Council on the borrowing of \$13,930,000 to payoff the 2005 and 2006 G.O. Notes and replenish the Reserve Fund for the Steam Utility. She also explained the three recent Moody's ratings of MIG 1, A2 and MIG 3. She also explained the current interest rates and the comments by Moody's on the credit report.

C. [R-17-07 - Resolution Relating to Proposed Expansion of UW-Fox Valley.](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

Ald. Pack introduced this Resolution. He was concerned if UW-Fox Valley would acquire additional property in the area of the university, it would result in property being taken off the City tax roll. The Resolution asks that Winnebago and Outagamie Counties do not approve the request of UW-Fox Valley. If they do approve, the City should request UW-Fox Valley make a PILOT (payment in lieu of taxes) for the loss of tax revenue.

D. [Accounts payable and payroll for 7/19/07-8/2/07 in the amount of \\$1,301,855.77.](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

Ck. #13349-Beck Electric-\$1,592.36-repair/replace lights in pool concession area; Ck. #13361-John Ebel-\$150.00-setup for Grunski Race (Pacesetters); Ck. #13405-S and R Compost Services-\$6,459.80-machine rental for compost; Ck. #13434-WI Employment Relations-\$500.00-cost to appeal Local 1035 Grievances; Ck. #13455-Carew Concrete-\$334.00-concrete installed behind Hotel for landscaping; Ck. #13488-Motion Industries-\$141.22-replace bearings on lawnmower; Ck. #13494-Northeast Asphalt-\$1,608.70-asphalt for street repairs; Ck. #13496-Omni Glass-\$473.00-replace window in PRD Tungate's office.

E. [Parking Lot Agreement with BDD&G Holdings of Appleton, d/b/a/ Germania Hall.](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

CA/HRD Brandt explained this is the same agreement the City had with the previous owners of Germania Hall. City employees are allowed to use a part of the parting lot for parking during City Hall hours. The City will provide snow removal of the parking lot.

F. [Explanation of SB 122 - Property Tax Loophole \(CA/HRD Brandt & C/T Stoffel\)](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			
CA/HRD Brandt explained the recent State decision that closed a property tax loophole for manufactures. This decision will take effect in 2008. The City still needs to refund to SCA Tissue the amount approved by the State of Appeals for the 2007 taxes.				
	Comments			
6:45 p.m. - recessed for Public Hearing 6:50 p.m. - reconvened				

V. ADJOURNMENT

A. [Adjournment](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to adjourn at 7:03 p.m.	Alderman Michalkiewicz	Alderman Eckstein	Passed
Motion carried on voice vote.				
	Comments			
	Comments			
	Comments			
Respectfully submitted by Deborah A. Galeazzi, City Clerk				